Institutional Effectiveness & Assessment Council (IEAC)
Steering Committee Meeting Minutes

April 4, 2017
President’s Large Conference Room
1:00-2:00 p.m.

Agenda
1. (Discussion) —Capital Improvement Plan - Proposed Changes
   (Recommendation to President for May 9, 2017)—Ms. Cheryl Hanson (30 mins)
2. (Discussion) —Mid-cycle/ad-hoc accreditation Evaluation information update—Mr. Darren Blagburn (15 mins)

Documents for the Meeting (Provided at the meeting):
1. ISU Master Plan Priorities
2. Master Plan Overview
3. Mid-cycle Evaluation Information Paper (update)

Items Requiring Follow-up/Action:

Core Theme measure updates
Dr. Woodworth-Ney opened the meeting at 1:04 p.m.

**Capital Improvement Master Plan — Ms. Cheryl Hanson**

Ms. Hanson provided the Steering Committee with an explanation of the Capital Improvement 5-Year plan. She discussed the presentation and provided the committee with updates by phase to the capital outlay plan for the next five years. The document will be reviewed by the Steering Committee for the next 30 days. Dr. Woodworth-Ney explained the importance of the plan and the planning requirements to the Steering Committee and provided guidance. The group also discussed adding future projects that may come forward at some time or have short timelines due to donor wishes. The Steering Committee unanimously approved recommending the five-year Capital Improvement plan to President Vailas.

**Mid-cycle/ad-hoc accreditation Evaluation information update— Mr. Darren Blagburn**

Mr. Blagburn explained that the NWCCU has provided ISU with a site visit date (OCT 4-5) and described the new timeline. The IEAC will recommend approval of the evaluation to the President the first week of August. ISU must submit the self-assessment approximately 6-8 weeks before the site visit. He explained what the mid-cycle entails as well as the two recommendations.

Dr. Woodworth-Ney closed the meeting at 1:50 p.m.